

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**

Place of Offense:	Category No. <u>11</u>	Investigating Agency <u>DEA</u>
City <u>Various, incl. Lawrence/Dedham/Boston</u>	Related Case Information:	
County <u>Various, incl. Middlesex/Essex/Suffolk</u>	Superseding Ind./ Inf. _____	Case No. _____
	Same Defendant _____	New Defendant _____
	Magistrate Judge Case Number _____	
	Search Warrant Case Number _____	Multiple warrants, incl. 11-MJ-4074-TSH; 12-MJ-5078-JGD; and 12-MJ-7090-JCB
	R 20/R 40 from District of _____	
Defendant Information:		
Defendant Name <u>Rafael Romero Montanez</u>	Juvenile: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Is this person an attorney and/or a member of any state/federal bar: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
Alias Name <u>Memin</u>		
Address <u>(City & State) Dorchester, Massachusetts</u>		
Birth date (Yr only): <u>1967</u> SSN (last4#): _____	Sex <u>M</u>	Race: <u>Hispanic</u>
Nationality: _____		
Defense Counsel if known: _____	Address _____	
Bar Number _____		
U.S. Attorney Information:		
AUSA <u>David J. D'Addio</u>	Bar Number if applicable _____	
Interpreter: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	List language and/or dialect: _____	
Victims: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	If yes, are there multiple crime victims under 18 USC§3771(d)(2) <input type="checkbox"/> Yes <input type="checkbox"/> No	
Matter to be SEALED: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
<input checked="" type="checkbox"/> Warrant Requested	<input type="checkbox"/> Regular Process	<input type="checkbox"/> In Custody
Location Status:		
Arrest Date _____		
<input type="checkbox"/> Already in Federal Custody as of _____	in _____	
<input type="checkbox"/> Already in State Custody at _____	<input type="checkbox"/> Serving Sentence	<input type="checkbox"/> Awaiting Trial
<input type="checkbox"/> On Pretrial Release: Ordered by: _____	on _____	
Charging Document: <input checked="" type="checkbox"/> Complaint	<input type="checkbox"/> Information	<input type="checkbox"/> Indictment
Total # of Counts: <input type="checkbox"/> Petty _____	<input type="checkbox"/> Misdemeanor _____	<input checked="" type="checkbox"/> Felony <u>1</u>
Continue on Page 2 for Entry of U.S.C. Citations		
<input checked="" type="checkbox"/>	I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.	
Date: <u>July 6, 2012</u>	Signature of AUSA: <u>David J. D'Addio</u>	

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Rafael Romero Montanez

U.S.C. Citations

<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1 <u>21 USC 846</u>	Conspiracy to Possess with Intent to Distribute and to Distribute	1
Set 2 _____	_____	_____
Set 3 _____	_____	_____
Set 4 _____	_____	_____
Set 5 _____	_____	_____
Set 6 _____	_____	_____
Set 7 _____	_____	_____
Set 8 _____	_____	_____
Set 9 _____	_____	_____
Set 10 _____	_____	_____
Set 11 _____	_____	_____
Set 12 _____	_____	_____
Set 13 _____	_____	_____
Set 14 _____	_____	_____
Set 15 _____	_____	_____
ADDITIONAL INFORMATION: _____		
_____ _____ _____		